

**RESOLUTION NO. 2019-87**

**AUTHORIZING APPOINTMENT OF BOND COUNSEL**

**WHEREAS**, the Township of Florence desires to employ the services of Bond Counsel for the purpose of the preparation of General Obligation Bonds; and

**WHEREAS**, the Mayor and Members of Township Council wish to appoint *Malamut and Associates, LLC, 457 Haddonfield Road, Suite 500, Cherry Hill, NJ 08002*, as the Bond Counsel.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Florence, County of Burlington, State of New Jersey, and consistent with the New Jersey Local Finance Notice No. 2017-10, which requires that a reasonable estimate of the dollar value of the contract be provided, that the Professional Services Agreement with *Malamut and Associates, LLC* is hereby approved (term expiring 12-31-19), and shall be determined in accordance with the approval of the 2019 Township budget by the Township Council and in an amount not to exceed \$35,000.00, which shall be charged against the appropriate municipal accounts.

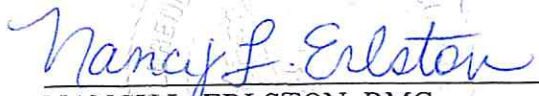
**BE IT FURTHER RESOLVED** that this contract is awarded in accordance with a Fair and Open process adopted by the Township of Florence in accordance with N.J.S.A. 19:44A-20.5, et seq.


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**I, NANCY L. ERLSTON**, Township Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing is a true copy of a Resolution approved by the Township Council at a meeting held on April 17, 2019.

  
NANCY L. ERLSTON, RMC  
Township Clerk



**Note:** This Resolution appoints the Township Bond Counsel.